



**Committee on Rules and Jurisdiction**  
**Catherine Waters, RN, PhD**

**ANNUAL REPORT**  
**2010-2011**

**Primary Focus Points for the Year:**

- Review Proposed Bylaw Changes: Committee on Library and Scholarly Communication
- Review Proposed Bylaw Changes: School of Medicine
- Review Proposed Bylaw Changes: School of Nursing (3)
- Review Proposed Bylaw Changes: School of Pharmacy

**Task Forces, Special Committees, and Sub-Committees:**

- None.

**Issues for Next Year (2011-2012)**

- Committee on Equal Opportunity (EQOP) Bylaw changes

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**2010-2011 Members**

**Catherine Waters, Chair**  
**Meg Wallhagen, Vice Chair**  
Patrick Finley  
Heide Kirsch  
Francis Szoka

**Ex-Officio Members**  
Anne Slavotinek, Parliamentarian  
Doug Carlson, Registrar

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**Number of Meetings: 2**

**Senate Analyst:** Shilpa Patel

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## Systemwide Business

The Academic Senate Committee on Rules and Jurisdiction took up no Systemwide issues this year.

## Divisional Business

This year, the Academic Senate Committee on Rules and Jurisdiction took up the following issues related to the San Francisco Division:

### **Proposed Modifications to the Bylaws of the School of Nursing**

The Committee on Rules and Jurisdiction reviewed three requests from the School of Nursing Faculty Council to review proposed changes to the School of Nursing Bylaws. The first request reflected a complete review and update of the school bylaws with substantial changes regarding membership and charge of three of the School's standing committees. ([Appendix 1](#)) The Committee also reviewed the request to modify membership in the Masters Entry Program Standing Committee of the UCSF School of Nursing. ([Appendix 2](#)) Lastly, the Committee reviewed a newly drafted Posthumous Degree Policy. ([Appendix 3](#)) The Committee approved these proposed modifications with three communications to the School of Nursing Faculty Council dated December 12, 2010 and June 15, 2011. ([Appendices 4, 5, & 6](#))

### **Proposed Modifications to the Bylaws of the School of Medicine**

The Committee on Rules and Jurisdiction reviewed a request from the School of Medicine Faculty Council to review proposed changes to the School of Medicine Bylaws. These changes reflected creation of bylaws for the School's standing committees. ([Appendix 7](#)) The Committee approved these proposed modifications with a communication to the School of Medicine Faculty Council dated June 15, 2011. ([Appendix 8](#))

### **Proposed Modifications to the Bylaws of the School of Pharmacy**

The Committee on Rules and Jurisdiction reviewed a request from the School of Pharmacy Faculty Council to review proposed changes to the School of Pharmacy Bylaws. These changes reflected amendments to the bylaws governing the School's Educational Policy Committee (EPC). The School of Pharmacy also submitted a newly drafted Posthumous Degree Policy. ([Appendix 9](#)) The Committee approved these proposed modifications with a communication to the School of Pharmacy Faculty Council dated June 15, 2011. ([Appendix 10](#))

### **Proposed Modifications to the Bylaws of Committee on Library and Scholarly Communication**

The Committee on Rules and Jurisdiction reviewed a request from the Committee on Library and Scholarly Communication to review proposed changes updating duties to include scholarly communication as charged. ([Appendix 11](#)) The Committee approved these proposed modifications with a communication to the Committee on Library and Scholarly Communication dated June 15, 2011. ([Appendix 12](#))

## Task Forces and Other Committee Service

This year, members of the Academic Senate Committee on Rules and Jurisdiction served no Academic Senate task forces or other campus committees.

## Going Forward

There are no pending issues for the Committee to carry forward into 2010-2011.

## Appendices

- [Appendix 1:](#) Communication from the School of Nursing Faculty Council requesting review and approval of proposed modifications to the School of Nursing Bylaws dated July 5, 2010.
- [Appendix 2:](#) Communication from the School of Nursing Faculty Council requesting review and approval of proposed modifications to the School of Nursing Bylaws related to the MPEN program dated May 26, 2011.
- [Appendix 3:](#) Communication from the School of Nursing Faculty Council requesting review and approval of proposed modifications to the School of Nursing Bylaws related to the Posthumous Degree Policy dated September 21, 2010.
- [Appendix 4:](#) Communication from the Committee on Rules and Jurisdiction expressing approval of proposed modification to the Bylaws of the School of Nursing dated December 12, 2010.
- [Appendix 5:](#) Communication from the Committee on Rules and Jurisdiction expressing approval of proposed modifications to the School of Nursing Bylaws related to the MPEN program dated June 15, 2011.
- [Appendix 6:](#) Communication from the Committee on Rules and Jurisdiction expressing approval of proposed modifications to the School of Nursing Bylaws related to the Posthumous Degree Policy dated June 15, 2011.
- [Appendix 7:](#) Communication from the School of Medicine Faculty Council requesting review and approval of proposed modifications to the School of Medicine Bylaws dated April 25, 2011.
- [Appendix 8:](#) Communication from the Committee on Rules and Jurisdiction expressing approval of proposed modification to the Bylaws of the School of Medicine dated June 15, 2011.
- [Appendix 9:](#) Communication from the School of Pharmacy Faculty Council requesting review and approval of proposed modifications to the School of Pharmacy Bylaws related to the Educational Policy Committee and the Posthumous Degree Policy dated March 12, 2011.
- [Appendix 10:](#) Communication from the Committee on Rules and Jurisdiction expressing approval of proposed modification to the Bylaws of the School of Pharmacy Bylaws related to the Educational Policy Committee and the Posthumous Degree Policy dated June 15, 2011.
- [Appendix 11:](#) Communication from the Committee on Library and Scholarly Communication requesting review and approval of proposed modifications updating duties to include scholarly communication as charged.
- [Appendix 12:](#) Communication from the Committee on Rules and Jurisdiction expressing approval of proposed modification to the Bylaws of the Committee on Library and Scholarly Communication and the Master Plan for Mission Bay Libraries dated June 15, 2011.